



## NBA AGM – Saturday 27<sup>th</sup> April 2024 at Westgate Baptist Church

Welcome from Tony Ruddle

Attendance: 48

Apologies: Caroline Friend, Paul Knight, Mairi McBain, Graham McBain, Craig Downes.

AGM chaired by Tony Ruddle, standing in for the Moderator of the NBA.

The meeting accepted the minutes of the last meeting, Saturday 13<sup>th</sup> May 2023, as a true and accurate record.

Tony Ruddle introduced the Annual Report (see attached document) and asked for questions and comments on the Annual Report which is on our website. There were no questions or comments, and the Report was accepted by the meeting.

The following new members were welcomed within the Association:

Stuart Dennis - North Shields Baptist Church

Fiona Preston - Headland BC (remained in placement church)

Peter Webster - Grange Rd BC, Jarrow (From Marsden Baptist Tabernacle)

Aileen Innes - Stocksfield BC (from Heaton)

Barbara Revill - Pioneering ministry in Pill, near Bristol (from North Shields BC)

Gavin Monument gave a recap on the Finance Report which is included in the Annual report (please see attached overview). There were no questions or comments. The Finance Report was accepted by the meeting. Gavin Monument formally extended thanks to John Watson for all he does as the Independent Examiner.

Linda Donaldson gave an update on Council. It was questioned whether John Cooper, who has stepped down as Pioneer Facilitator, would be replaced. Linda Donaldson replied that due to the financial situation this role will not be replaced but Johnny Pozzo will be the contact person.

The following appointments to the NBA council (trustees) were accepted:

Phil Dixon - unanimous

The following annual appointments were accepted:

Treasurer: Gavin Monument - unanimous

Independent Examiner: John Watson - unanimous

Home Mission Rep: Roy Searle - unanimous

BMS Rep: Vacant

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There was a round of applause for all those who have been elected.

Linda Donaldson prayed to close the meeting and gave thanks for Tony Ruddle chairing the meeting at short notice. A time of worship concluded the meeting.

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